| | |
|---|---|
| **From:** | ehbarak <ehbarak1@gmail.com> |
| **To:** | Barak Priell Nili <nilipriell@gmail.com> |
| **CC:** | |
| **Date:** | Thu, 12/3/2015 6:04:36 PM |
| **Subject:** | Fwd: FST 21 |

---

Pl sign for me and send to Beat cc'd me and Gary
EB

Sent from my iPhone

Begin forwarded message:

> **From:** Beat <beat@gmfcapital.com>
> **Date:** 3 December 2015 at 08:14:10 GMT-5
> **To:** Ehud Barak <ehbarak1@gmail.com>
> **Cc:** Gary Fegel <gary@fegel.com>
> **Subject: Fwd: FST 21**
>
> Dear Ehud,
>
> I hope you're doing well.
>
> I presume Gary told you that we intend to buy out Mayer Gniwisch. As part of the process, the attached board resolution needs to be signed by all board members. Mayer asked me to get your signature, while he will get all the others. Thus, may I ask you to sign the resolution and send me a pdf copy asap.
>
> Many thanks and best regards,
>
> Beat
>
> Sent from my iPhone
>
> Begin forwarded message:
>
> > **From:** Beat Ehrensberger <beat@gmfcapital.com>
> > **Date:** 1 December 2015 at 15:55:30 GMT+1
> > **To:** Mayer Gniwisch <mayergniwisch@gmail.com>
> > **Cc:** Barry Mintz <BMintz@klcanada.com>
> > **Subject: Re: FST 21**
> >
> > Dear Mayer,
> >
> > Attached is now also the draft Board Resolution.
> >
> > Best,
> > Beat

GMFI FST21_Board Resolution [v1].docx